

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**MARCH 15, 2005**

**Pledge of Allegiance**

**Approval of Minutes of March 8, 2005 General Session & March 10, 2005 Briefing**

**1. SHERIFF            214-05**

**Resolution No.**

**Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities. (Sheriff) (\$44,200)**

**2. PROSECUTING ATTORNEY**

**Resolution No.    215-05**

**Resolution authorizing supplemental appropriations for legal support services (Prosecuting Attorney) (\$57,297)**

**3. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No.    216-05**

**Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutor's Office effective April 4, 2005. (Child Support Enforcement Agency) (\$57,297.00)**

**Resolution No.    217-05**

**Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of common Pleas Division of Domestic Relations and Juvenile Branch effective February 1, 2005 (Child Support enforcement Agency) (\$1,071,110.90)**

**4. PURCHASING**

**Resolution No.    218-05**

**Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$833,839.41)**

## **5. DEPARTMENT OF JOB AND FAMILY SERVICES**

**Resolution No. 219-05**

**Resolution authorizing a one-year renewal of a lease agreement for property located at 314 N. Wilson Road for the renewal period June 1, 2005 through May 31, 2005. (Dept. of Job and Family Services) (\$546,825.00)**

**Resolution No. 220-05**

**Resolution authorizing payment to Berwick manor restaurant, Banquet and Catering for food and beverages purchased from them by the Franklin County Dept. of Job and Family Services for the September 30, 2004 Community Resource Extravaganza. (Dept. of Job and Family Services) (\$2,500.00)**

## **6. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 221-05**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 222-05**

**Resolution approving Child Support Enforcement Personnel actions. (Dept. of Human Resources)**

## **7. SANITARY ENGINEER**

**Resolution No. 223-05**

**Resolution approving sanitary sewer improvement plans for the water quality partnership area known as Leonard Park, Mifflin Township, Franklin County Ohio. (Sanitary Engineers)**

## **8. DEVELOPMENT**

**Resolution No. 224-05**

**Review of petition to annex 3.82 +/- acres in Truro Township to the City of Reynoldsburg, Ohio by Grant Medical Center Fixed for Tuesday, March 22, 2005 at 9:00 AM. Case #ANX-EXP2-02-05 (Development)**

## **JOURNALIZE ANNEXATIONS**

## **9. OFFICE ON AGING**

**Resolution No. 225-05**

**Resolution authorizing a novation agreement with Columbus West Park Home Health and Adult Day Services, LLC. (Office on Aging)**

**Resolution No. 226-05**

**Resolution authorizing a novation agreement with Diversified Home Health Services Incorporated. (Office on Aging)**

## **10. COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**

- Resolution No. 227-05**  
Resolution authorizing an agreement between the Franklin County Board of commissioners and the Community Shelter Board for emergency shelter and supportive services to the homeless for the period of January 1, 2005 to December 31, 2005.  
(Community & Economic Development Dept.) (\$805,911)
- Resolution No. 228-05**  
Resolution authorizing an agreement between the Franklin County Board of Commissioners and the Community Shelter Board for the Rebuilding Lives program and supporting services to the formerly homeless for the period of January 1, 2005 to December 31, 2005.  
(Community and Economic Development Dept.) (\$775,000)

## **11. COMMISSIONERS**

- Resolution No. 229-05**  
Resolution authorizing a one-year consulting services contract with the Mid-Ohio Regional Planning Commission for Greenways Planning. (Commissioners) (\$37,125)
- Resolution No. 230-05**  
Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent litigation.